

ACTIONS

MEETING OF THE COURT OF COMMON COUNCIL

March 28, 2016

THE MINUTES OF THE REGULAR MEETING OF MARCH 14, 2016 WERE APPROVED WITHOUT OBJECTION.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution authorizing the City Treasurer to enter into a three year agreement with Webster Bank for custodial banking services.

Passed 9-0
2. MAYOR BRONIN, with accompanying resolution approving the settlement of the Edward Bloom Worker's Compensation Claim.

No action taken
3. MAYOR BRONIN, with accompanying resolution for consideration to move the Hartford 3-1-1 System within the Metro Hartford Innovations Services Department to the Office of Community Engagement.

Referred to the Operations, Management, Budget and Government Accountability Committee
4. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, Communication concerning workforce and education issues.

Received
5. LEGISLATIVE AFFAIRS COMMITTEE, communication concerning presentation from members of the Hartford Legislative Delegation.

Received
6. (MAJORITY LEADER CONCEPCION) Communication concerning the LiveHartford Task Force meeting.

Received

REPORTS

7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to enter into a lease agreement with Club Car, LLC., for leasing golf carts at Keney Park Golf Course.

Passed 9-0
8. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to enter into Sign Location License Agreement with The Lamar Companies for billboard location at 425 Ann Uccello Street.

Tabled
9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to sell and issue up to \$85 million in General Obligations Refunding Bonds.

Passed 8-1
10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning the appointment of various individuals as members to the Hartford Parking Authority (HPA).

Resolution was severed to appoint Christian T. Sager & Mitchell A. Jackson and both appointments Passed 9-0

Note: Motion to sever passed 9-0 / Action postponed on William Breetz's appointment until April 11, 2016

FOR ACTION

11. Resolution authorizing the City to enter into a lease with the Connecticut Children's Medical Center for office space located at 379-381 Washington Street.

Consent
12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the City to enter into a Construction Agreement and an Operating Agreement with the Hartford Public Library at 500 Main Street.

Consent

RESOLUTIONS

13. (MINORITY LEADER BERMUDEZ) (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION) (COUNCILWOMAN JENNINGS) (COUNCILMAN DEUTSCH) (COUNCILWOMAN WINCH) (COUNCILMAN SANCHEZ) (COUNCILWOMAN THAMES) The Court of Common Council from the City of Hartford welcomes and supports the passage of a bill to increase the minimum wage to raise the wages incrementally to \$15.00 per hour by 2022, and encourages not only the City of Hartford delegation but all State Legislators to approve such needed measure.

Passed 9-0
14. (MINORITY LEADER BERMUDEZ) (COUNCIL PRESIDENT CLARKE II) (COUNCILMAN DEUTSCH) The Court of Common Council from the City of Hartford supports the passage of House Bill 5237, An Act Concerning Fair Chance Employment, and

encourages not only the City's delegation but all State legislators to approve such needed measure.

Referred to the Labor, Education, Workforce, and Youth Development

15. (MAJORITY LEADER CONCEPCION) (COUNCILWOMAN THAMES) Resolution supporting the Mayor in his efforts in seeking Special Legislation that will give Hartford leadership more tools and empower Hartford leadership to do the job they were elected to do and urge the Mayor to explore all options and request a comprehensive plan of action besides the need to seek special legislation to balance the budget that will not take away power from the city and its' elected officials, as well as offers suggestions for consideration in order to close the budget gap and provide revenue for the City of Hartford. (2nd Replacement)
Monday April 4, 2016 @ 5:30

Referred to the Committee of the Whole

**SUPPLEMENTAL AGENDA
MEETING OF THE COURT OF COMMON COUNCIL**

Items were added to the agenda by suspension of the Rule XIV 9-0

COMMUNICATIONS

16. MAYOR BRONIN, with accompanying resolution authorizing the transferring funds from the Sundry Account: Non-Operating Department Expenditures to the Registrar of Voters (ROV) Office.

Referred to the Operations, Management, Budget and Government Accountability Committee

17. MAYOR BRONIN, with accompanying resolution authorizing to extend the terms of the license agreement between the Hartford Public Library and Billings Forge until March 31, 2019.

Referred to the Operations, Management, Budget and Government Accountability Committee

Attest:

**John V. Bazzano
City Clerk**